

**TOWN OF POLK
SPECIAL TOWN BOARD MEETING MINUTES
DECEMBER 21, 2009**

1. Call Meeting to Order - 8:00 A.M. -A Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 8:00 a.m. at the Polk Town Hall.

Chairman A. Schulteis started with the pledge of alliance.

A. Official Meeting Notice - Chairman A. Schulteis reported that notice of the meeting was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, Village of Slinger and Village of Jackson and posted on website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman A. Schulteis, Supervisor Theodore Merten, Supervisor Harold Groth and Clerk Catherine Whelan.

II. Discussion and Possible Action on the following:

A. Quit Claim Deed regarding abandon portion of Fond du Lac Ave for Ronald & Sheryl Seifert -

Motion was made by Supervisor H. Groth to approve the Quit Claim Deed deeding the abandon portion of Fond du Lac Ave. to Ronald & Sheryl Seifert, seconded by Supervisor T. Merten. Motion carried.

C. Adjournment

Motion was made by Supervisor T. Merten to adjourn at 8:03 a.m., seconded by Supervisor H. Groth. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk

Min STB20091221 Quit Claim Seifert.wpd